SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS Board Minutes

Of the regular meeting Friday, September 25, 2015 In the Board Office in Clock Tower Plaza, 2525 W. Main St., Suite 211; Rapid City

The South Dakota State Board of Technical Professions held its regular meeting on Friday, September 25, 2015 in the Board Room; Clock Tower Plaza, Rapid City, South Dakota. Chairman Dennis Micko presided.

Chairman Micko called the meeting to order at 8:30 a.m.

Following Board members were present: Chairman Dennis Micko, Vice Chairman Steve Williams, Secretary Steve Peters, Mike Albertson, Drake Olson and Steve Thingelstad. Others present were staff members Kathryn Patterson, Susan Neuf and guests Michael A. Bender, landscape architect from KLJ Engineering and John Riker from AlA South Dakota. Staff Attorney Aaron Arnold and board member Jeffrey Nelson were not in attendance.

Agenda Items:

- 1) Approval of July 24, 2015 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending August, Review of Deposits (FYI)
- 4) Old Business
- 5) New Business
- 6) Investigation reports
- 7) PDH Audits (Motion)
- 8) Approval of passing Examinees (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; AR, A & R (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Second Review of Comity & Exam applications (Appendix F Motion)
- 14) Annual, zone, committee meeting reports & upcoming meetings
- 15) Correspondence
- 16) Future board meeting schedule
- 17) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF JULY 24, 2015 BOARD MEETING MINUTES

Motion: By Peters, seconded by Williams for approval of July 24, 2015 Board Meeting Minutes.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING

Motion: By Williams, seconded by Albertson for approval of vouchers since last meeting.

AGENDA ITEM #3 ACTIVITES REPORT ENDING AUGUST 2015, REVIEW OF DEPOSITS (FYI)

The Board discussed the activities report ending August 2015, conducted a review of the deposits and found everything to be in good order.

AGENDA ITEM #4 OLD BUSINESS

Action Items - reports

Item 1: Building Officials Guide. Item in progress. Board member Williams has been in touch with building officials and reported that a draft document is being circulated. Former board member Len Neugebauer is working on putting this document in proper order.

Item 2: Rewrite Petroleum Release Exam and review experience required for Assessor and Remediator. Item in progress. Board sent a letter to the state regulatory agency responsible for regulating the field of Petroleum Release and received a response. Len Neugebauer and Kathryn Patterson will draft a letter clarifying the Board's request for input and assistance on creating a job description and building separate exams for Petroleum Release Assessors and Petroleum Release Remediators. Also discussed was the possibility of retaining a test writing expert or consultant.

Item 3: Use of Board reserve funds. The Board proposed a few suggestions on ways the Board's reserve funds can be used to advance the technical professions. Suggestions will need to be forwarded to Board liaison for review and approval.

Item 4: Outreach to association of counties, county commissioners, and/or rural permitting agents. The Board and legal counsel are conducting research to determine how these agencies may be educated on the State's requirements for determining whether A&E services are required on projects. It is the consensus of the Board that it would be beneficial to send these agencies a copy of the Building Officials Guide upon completion of the update.

NCARB - IDP EPDM Comment Paper

The NCARB Board of Directors is considering development of a new program has sought input from Member Boards and other related organizations on the IDP "Experience Portfolio Documentation Method". NCARB has requested comments until September 29.

AAES Engineering Competency Model

The American Association of Engineering Societies announced that it has developed an Engineering Competency Model to serve as a guide for the development of the engineering workforce. The Engineering Competency Model provides a universal template for the set of skills and abilities essential for success in the engineering community. The Engineering Competency Model provides specific guidance to employers and engineers on the core competencies and skills necessary to enter the engineering profession, as well as maintain proficiency during one's career.

NCARB Memo - ARE Use and Security

Board member Jeffrey Nelson is currently involved in updating these policies.

AGENDA ITEM #5 NEW BUSINESS

Legislative Action - 3 bills submitted - DLR9, DLR10, DLR11

Board briefly discussed the status of these upcoming legislative changes. DLR9 and DLR10 have been combined and will be referred to as DLR9. DLR 9 contains housekeeping changes to clarify who can provide construction administration services, expert testimony requirements, and updates language to correctly identify a professional engineer or engineer and adds landscape architect to certain persons exempt from the provisions of the chapter. DLR 11 changes the size requirements for seals, updates requirements on documents for projects with multiple licensees, and updates language referring to digital signatures.

Request for approval of hours - JLG Architects

Board discussed the JLG Architects (Johnson Laffen Galloway Architects, Ltd) letter requesting approval of posting of hours for the Brookings office. The consensus of the Board is to approve the posting of hours.

Motion: By Olson, seconded by Williams to accept the posting of hours for JLG Architects Brookings office.

Schedule the Board Meeting dates for 2016

Albertson requested the tentative meeting date of March 25 be changed to March 18 and May 25 be changed to May 20; all board members agreed to these changes. With the changes as noted the meeting dates agreed upon for 2016 are: January 15; March 18; May 20; July 15; September 23; and November 18.

NCEES Annual Meeting Summary

Copy of the Summary of Actions at NCEES 2015 Annual Meeting was reviewed with actions taken on motions and election of officers. ACCA Motion 1, failed; ACCA Motion 8, passed; Future of Surveying Task Force Motion 1, passed; UPLG Motion 18 passed along with several other motions dealing with minutes, elections, and finances passed.

Michael Bender, LA, spoke briefly to the Board about concerns on the lack of landscape architect participation on the Board. This profession would like to see more Board participation at CLARB meetings and if possible, a landscape architect appointed to the Board.

NCARB Integrated Path to Licensure

NCARB accepts over a dozen schools for "Integrated Path" to licensure; Students can complete internship and take license exams prior to graduation at the accepted institutions.

NCEES - EAS Board Observers

NCEES is requesting if there are Board members interested in being observers for the Oct. 30-31, 2015 exams that notification be sent by October 2.

Indiana Board of Engineers

An Indiana panel voted to reverse course and support continued state licensing for professional engineers in Indiana. The move came after a preliminary recommendation in July 2015 to deregulate the profession, which would have been a first in the nation.

NCARB Fast Facts - August

Board briefly discussed the update NCARB put out on the Supreme Court of the United States Decision regarding North Carolina State Board of Dental Examiners vs. Federal Trade Commission.

NCARB CEO Update

Board briefly discussed above update.

AGENDA ITEM #6 INVESTIGATION REPORTS

Albertson left the meeting room at 9:38 a.m.

Case 09-06 Competency and Professional Conduct - Depositions were conducted by licensee's attorney. Board gave a brief status update on this case.

Albertson returned to the meeting room at 9:41 a.m.

Case 14-04 Failure to report Disciplinary Action - AR - Assurance of Voluntary Compliance sent to licensee attorney. Licensee has signed the Assurance of Voluntary Compliance which was voted by the Board to accept.

Motion: By Albertson, seconded by Olson to accept the Assurance of Voluntary Compliance. **Action:** 5-0 AYE (Albertson, Micko, Olson, Peters, and Thingelstad); Williams recused himself.

Case 14-05 Failure to report Disciplinary Action - AR Licensee is currently in default; licensee has been suspended until licensee complies with the terms of the consent agreement.

Case 15-03 Practice without CoA - AR - legal counsel to generate consent agreement. The Board's legal counsel is reviewing this case.

Case 15-05 Practice without CoA - PE - draft of consent agreement sent. Licensee rejected the consent agreement; case will go to hearing.

Case 15-06 Audit - Failure to comply with PDH requirements - need to schedule hearing
The licensee failed to respond to an audit request and failed to respond to the subsequent complaint. The Board appointed Steve Peters to the Investigative Committee for this case.

Case 15-07 Renewal with Discipline - Consent agreement sent. Licensee has signed the Consent Agreement and the Board voted to accept.

Motion: By Peters, seconded by Thingelstad to accept the Consent Agreement.

Action: 5-0 AYE (Micko, Olson, Peters, Thingelstad, and Williams); Albertson recused himself.

Case 15-09 Business Entity allowing unlicensed practice - Response received, sent to legal counsel for review. The Board's legal counsel is reviewing this case.

Executive Director Kathryn Patterson brought a request for medical exemption before the Board. Discussion on this exemption was tabled until the Board could discuss it with legal counsel.

Motion: By Olson, seconded by Peters to table discussion on request for medical exemption until the November

board meeting.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

AGENDA ITEM #7 PDH AUDITS

<u>NEW AUDITS:</u> Mark S. Aughtman, LS; Jackie M. Barbo, R; Fereidoon Delfanian, PE; Dale A. Grove, PE; Paul Dale Hill, AR; Joseph Anthony Honner, PE; Eric A. Kurtz, PE; John F. Lupo, PE; Dale Eugene Mueller, PE; Scott Aaron Norberg, AR; Lee J. Nord, LS; Donald F. Simons, LS; and Dawn Wieczorek, AR.

Motion: By Williams, seconded by Thingelstad for approval of the audits of Paul Dale Hill, AR; Scott Aaron

Norberg, AR; and Dawn Wieczorek, AR.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Motion: By Peters, seconded by Thingelstad for approval of the audits of Mark S. Aughtman, LS and Donald

F. Simons, LS.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Motion: By Peters, seconded by Thingelstad for denial of the audit of Lee J. Nord, LS pending receipt of

Information.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Motion: By Albertson, seconded by Peters for approval of the audits of Fereidoon Delfanian, PE; Dale A.

Grove, PE; Joseph Anthony Honner, PE; Eric A. Kurtz, PE; John F. Lupo, PE; and Dale Eugene

Mueller, PE.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Motion: By Albertson, seconded by Peters for approval of the audit of Jackie M. Barbo, R.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

REVIEW PREVIOUS AUDITS: Thomas Loren Humpal, PE; Michael O'Donnell, AR; and Jeffrey S. Snoozy, LS.

Thomas Loren Humpal, PE, was approved for a 90-day extension at the July 24, 2015 to provide the information required.

Michael O'Donnell, AR, requested his license be moved to retired status which was approved by the Board.

Motion: By Peters, seconded by Thingelstad for approval of the audit of Jeffrey S. Snoozy, LS, with additional

Information that was provided.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM JULY AND AUGUST.

Motion: By Albertson, seconded by Peters for approval of the examinees for passing the Fundamentals

of Engineering (FE) Exam.

Issue Date	Name	Certificate #	Exam	Exam Date
08/27/15	Brown, Jordan Robert	E-11927	FE	08/08/15
08/05/15	De Graaf, Jonathan	E-11912	FE	04/29/15
08/06/15	Donnell, Amanda	E-11913	FE	04/28/15
08/06/15	Dykstra, Joel Benjamin	E-11914	FE	04/29/15
08/06/15	French, Aaron S.	E-11915	FE	04/29/15
08/04/15	Glanzer, Evan	E-11909	FE	07/09/15
08/04/15	Howard, Austin	E-11910	FE	07/18/15
08/06/15	Kaltsulas, Neil Thomas	E-11916	FE	04/28/15
08/27/15	Lee, Derek	E-11928	FE	08/08/15
08/27/15	Nelkie, Martin	E-11930	FE	08/17/15
08/06/15	Parks, Zachary	E-11917	FE	04/28/15
08/27/15	Peck, Daniel	E-11929	FE	08/15/15
08/06/15	Riihl, Emily	E-11918	FE	04/28/15
08/06/15	Roghair, Matthew	E-11919	FE	04/28/15
08/06/15	Ruff, Katrina Whitney	E-11920	FE	04/28/15
08/06/15	Scheuffele, Zachary Michael	E-11921	FE	04/28/15
08/04/15	Sellers, Evan Lee	E-11911	FE	07/16/15
08/27/15	Shepherd, Timothy Scott	E-11925	FE	08/03/15
08/27/15	Steffen, Austin	E-11926	FE	08/03/15
08/06/15	Stuive, Cameron Michael	E-11922	FE	04/27/15
08/06/15	Verhoef, Todd Michael	E-11923	FE	04/27/15
08/06/15	Vik, Erik Scott	E-11924	FE	08/01/15

AGENDA ITEM #9 APPROVALS TO TAKE THE NCEES EXAMINATIONS AS AVAILBLE.

Motion: By Albertson, seconded by Olson for approval of the examinees to take the Fundamentals of Engineering (FE) Exam.

Name	Exam
Adams, Jeremy Cheyenne	FE
Bauer, Samson	FE
Berke, Patrick Mitchell	FE
Briesemeister, Benjamin Andrew	FE
Carda, Brandon Michael	FE
Christian, David W.	FE
Cimburek, Chase Robert	FE
Crain, Nicholas Owen	FE
DeGroff, Eli David	FE
Deinert, Timothy Patrick	FE
Fennema, Theodore George	FE
Fiechtner, Matthew Aaron	FE
Fitchner, Cooper	FE
Foster, Spenser Todd	FE
Grady, Chance Jerome	FE
Grambihler, Kenneth	FE

Name	Exam
Howe, Erik Daniel	FE
Hunt, Zachary L.	FE
Janis, Jade Dwayne	FE
Kamrath, Benjamin Dosland	FE
Leach, Andrew Michael	FE
Monk, Chandler	FE
Nienaber, Christopher Michael	FE
Peck, Daniel	FE
Propst, Aaron	FE
Prosser, Bennett Curtis	FE
Rohlik, Thomas Paul	FE
Sanchez, Edgar Gerardo	FE
Schmitz, Aaron Michael	FE
Schwan, Austin Adam	FE
Sowards, Zachary Luke	FE
Swanson, Dustin Keith	FE

Name	Exam
Greager, Zachari Beach	FE
Hibner, Paul I.	FE

Name	Exam
Valenti, Joshua Allan	FE
Voog, Evan C.	FE
Welbig, Alex Steven	FE

AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMININATION, AR, A & R.

Motion: By Williams, seconded by Albertson for approval of the following Architects (AR) by exam.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
09/25/2015	Boersma, Angela Rae	Brookings	SD	AR	12631
09/25/2015	Dvorak, Allison Ann	Sioux Falls	SD	AR	12632

Motion: By Albertson, seconded by Peters for approval of the following Architect (AR) by exam. **Action:** 5-0 AYE (Albertson, Micko, Olson, Peters, and Thingelstad) Williams recused from voting.

Date Licensed	Name	City	State	Profession	#
09/25/2015	Fett, Shauntel Mae	Spearfish	SD	AR	12633

Motion: By Albertson, seconded by Thingelstad for approval of the following Petroleum Release Assessors

(A) by exam.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
09/25/2015	Burggraff, Zachary John	Sturgis	SD	Α	12634
09/25/2015	Pals, Diane Anina	Urbandale	IA	Α	12635

Motion: By Albertson, seconded by Thingelstad for approval of the following Petroleum Release Remediator

(R) by exam.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
09/25/2015	Burns, Kristen Marie	Sioux Falls	SD	R	11608

AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS

Motion: By Williams, seconded by Peters for approval of the following Architects (AR) by Comity.

Date Licensed	Name	City	State	Profession	#
09/25/2015	Hall, Neil Bradley	Slidell	LA	AR	12636
09/25/2015	Neville, Michael Alan	Novi	MI	AR	12637
09/25/2015	Olson, Rebecca Lee	Saint Paul	MI	AR	12638
09/25/2015	Ramaker, Stan Mark	Fond du Lac	WI	AR	12639
09/25/2015	Rumph, Jeremy	Castle Rock	CO	AR	12640
09/25/2015	Schroeder, Mark Stephen	Alpharetta	GA	AR	12641
09/25/2015	Steinbronn, Diane J	Boise	ID	AR	12642
09/25/2015	Wilson, David L	McCook	NE	AR	12643

Motion: By Peters, seconded by Thingelstad for approval of the following Land Surveyors (LS) by Comity.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
09/25/2015	Faircloth, Casey	Friendswood	TX	LS	12644
09/25/2015	Meinecke, Gregory Richard	Sheridan	WY	LS	12645

Motion: By Albertson, seconded by Thingelstad for approval of the following Professional Engineers (PE)

by Comity.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
09/25/2015	Bittner, Michael Howard	West Fargo	ND	PE	12646
09/25/2015	Bryson, Michael Brad	Pullman	WA	PE	12647
09/25/2015	Christoph, Neal Gerard	Metairie	LA	PE	12648
09/25/2015	Clary, Noel Kilpatrick	West Monroe	LA	PE	9203
09/25/2015	Doeringsfeld, Gina	Bartlett	IL	PE	12649
09/25/2015	Elliott, Larry Douglas	Pullman	WA	PE	12650
09/25/2015	Evensen, Andrew David	Kalispell	MT	PE	12651
09/25/2015	Ey, David	Evanston	II	PE	12652
09/25/2015	Feldman, Todd Michael	Omaha	NE	PE	12653
09/25/2015	Foley, Benjamin Gerard	New Orleans	LA	PE	12654
09/25/2015	Graham, Jason	Eagan	MN	PE	12655
09/25/2015	Hyland, James Patrick	Kansas City	MO	PE	12656
09/25/2015	Kempfert, Noel Robert	Maple Plain	MN	PE	12657
09/25/2015	Koon, Bradley James	Helena	MT	PE	12658
09/25/2015	Kunselman, Lee Allen	Littleton	CO	PE	12659
09/25/2015	Markwed, Philip Oscar	Bismarck	ND	PE	12660
09/25/2015	Martin, William Michael	Alpharetta	GA	PE	12661
09/25/2015	Meinecke, Gregory Richard	Sheridan	WY	PE	12645
09/25/2015	Merritt, Andrew	Arvada	CO	PE	12662
09/25/2015	Meyer, Rex W	Burnsville	MN	PE	12663
09/25/2015	Morgan, Jeffrey Keith	Acworth	GA	PE	12664
09/25/2015	Nelson, Blake Lavern	Centennial	CO	PE	12665
09/25/2015	Parikh, Kunhal	chicago	II	PE	12666
09/25/2015	Patelski, John R	Northbrook	IL	PE	12667
09/25/2015	Pond, Brett Alan	Aliquippa	PA	PE	12668
09/25/2015	Rau, Daniel Jason	Cleveland	MO	PE	12669
09/25/2015	Theisen, Donald Edward	Lorain	OH	PE	12670
09/25/2015	Tripp, Andrew James	Hugo	MN	PE	12671
09/25/2015	Ulberg, Matthew Adam	Lolo	MT	PE	12672
09/25/2015	Van Duyne, Michael Scott	Bismarck	ND	PE	12673

Motion: By Albertson, seconded by Olson for denial of the following Professional Engineer (PE) by Comity

based on lack of qualifying experience.

Name	City	State	Profession
Collins, Patrick J.	Atlanta	GA	PE

Motion: By Albertson, seconded by Thingelstad for denial of the following Professional Engineer (PE) by

Comity based on needing NCEES credential evaluation of a foreign degree.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Name	City	State	Profession
Jariwala, Kalpesh	Cypress	TX	PE

Motion: By Albertson, seconded by Olson for denial of the following Professional Engineer (PE) by

Comity based on lack of documented qualifying experience.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Name	City	State	Profession
Matzeder, Christopher Allan	Leavenworth	KS	PE

Motion: By Albertson, seconded by Williams for denial of the following Professional Engineer (PE) by

Comity based on lack of documented qualifying experience.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Name	City	State	Profession
Wunderlich, Elizabeth Carol	Rapid City	SD	PE

Motion: By Albertson, seconded by Olson for denial of the following Professional Engineer (PE) by

Comity based needing an NCEES credential evaluation of a non-ABET degree.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Name	City	State	Profession
Zavislak, Michael David	Columbia	SC	PE

AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS

Motion: By Olson, seconded by Williams for approval of the following business license applications.

Date Licensed	Company Name	City	State	Profession	#
09/25/2015	Ahola Venture Group	Colorado Springs	СО	PE	C-7339
09/25/2015	AZS Industries, LLC	Paola	KS	PE	C-7340
09/25/2015	Benham Design, LLC	Oklahoma City	OK	PE	C-7341
09/25/2015	Croft & Associates, PC	Kennesaw	GA	PE	C-7342
09/25/2015	Ghafari Associates, LLC	Dearborn	MI	PE/AR	C-7343
09/25/2015	Hander Inc. Plumbing & Heating	Sioux Falls	SD	PE	C-7344
09/25/2015	Keystone Engineering Inc.	Mandeville	LA	PE	C-7345
09/25/2015	McPherson Design Group, P.C.	Norfolk	VA	PE	C-7346
09/25/2015	Nanofiber Separations LLC	Dakota Dunes	SD	PE	C-7347
09/25/2015	NEI Electric Power Engineering	Arvada	CO	PE	C-6359
09/25/2015	Neil B. Hall & Associates, LLC	Slidell	LA	AR	C-7348
09/25/2015	Prime Energy Services	Houston	TX	LS	C-7349
09/25/2015	Ramaker LLC	Fond du Lac	WI	AR	C-7350
09/25/2015	TerWisscha Construction, Inc.	Willmar	MN	AR	C-7351
09/25/2015	Trinity Meyer Utility Structures	Memphis	TN	PE	C-7352
09/25/2015	TUV Rheinland Industrial Solutions, Inc.	Aliquippa	PA	PE	C-7353
09/25/2015	VeenendaalCave, Inc.	Atlanta	GA	AR	C-7354

Motion: By Williams, seconded by Olson for denial of the following business license application based on denial

of the comity application of Patrick J. Collins.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Company Name	City	State	Profession
ComSite Engineering, LLC	Atlanta	GA	PE

Motion: By Olson, seconded by Thingelstad for denial of the following business license application based on

denial of the comity application of Elizabeth Wunderlich.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Company Name	City	State	Profession
Wunderlich Consulting Company	Rapid City	SD	PE

Motion: By Williams, seconded by Olson for denial of the following business license application based on denial

of the comity application of Michael David Zavislak.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Company Name	City	State	Profession
Zavis, LLC	Columbia	SC	PE

AGENDA ITEM #13 PREVIOUS COMITY & PE EXAM APPLICATIONS

Motion: By Albertson, seconded by Thingelstad for approval of the following Professional Engineers (PE)

by comity on second review.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
09/25/2015	Tompos, David R.	Nappanee	IN	PE	12674
09/25/2015	Toney, William L.	Danese	WV	PE	12676
09/25/2015	Wilde, Jr., Dale Raymond	Salt Lake City	UT	PE	12675

Motion: By Albertson, seconded by Peters for approval of the following business license applications

on second review.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Company Name	City	State	Profession	#
09/25/2015	Dale R. Wilde Co.	Salt Lake City	UT	PE	C-7355
09/25/2015	Engineering & Testing 2000, Inc.	Lewisburg	WV	PE	C-7356

Motion: By Albertson, seconded by Thingelstad for approval of the following Professional Engineers (PE)

Exam application on second review.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

Name	City	State	Profession
Kraft, Paul Michael	Rapid City	SD	PE

AGENDA ITEM #14 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

PREVIOUS - 08/19/15 to 08/22/15 - NCEES Annual Meeting, Williamsburg, VA (Albertson, Micko, Peters, Patterson) Micko and Peters funded delegates, Albertson unable to attend; Patterson funded as first-time attendee

Report was provided by Chairman Micko on the Annual Meeting and workshops that were offered and attended.

09/17/15 to 09/19/15 - CLARB Annual Meeting, New Orleans, LA - Williams tentatively to attend (unable to attend)

UPCOMING -

03/10/16 to 03/12/16 - NCARB MBE Workshop/Regional Summit - Savannah, GA It was noted that NCARB will continue to fund Member Board Executives, as well as funding for each Member Board to send up to two delegates to the meeting. In addition, to maximize participation for public members, the Board of Directors has agreed to extend the scholarship fund on a first-come, first-served basis for public board members.

Motion: By Peters, seconded by Thingelstad for approval of Jeff Nelson, Steve Williams, Kathryn Patterson, and possibly Drake Olson to travel to the NCARB MBE Workshop/Regional Summit in Savannah. GA.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

AGENDA ITEM #15 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments

One received and reviewed.

Architect - correspondence re: practice (3)

Reviewed by Board and decision that there was not any action to be taken by the Board.

DENR Petroleum Question New Senior Staff Attorney

Other various board correspondence/Email

The Board briefly discussed each of the above issues.

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

November 13, 2015

Future meeting dates for 2016: Jan. 15; March 18; May 20; July 15; Sept. 23; Nov. 18.

AGENDA ITEM #17 ADJOURNMENT (MOTION)

Motion: By Williams, seconded by Albertson to adjourn the meeting.

Action: 6-0 AYE (Albertson, Micko, Olson, Peters, Thingelstad, and Williams)

There being no further business, at the hour of 11:15 a.m. the Board meeting of the South Dakota Board of Technical Professions adjourned.

Kathryn Patterson, Executive Director

Tathryw Patterson

Submitted by Susan Neuf, Secretary, SDBTP